

## MACROFIL INVESTMENTS LIMITED

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001.

Telephones: 22197101

CIN-U65990MH1983PLCO31477

10<sup>th</sup> January, 2023

The Secretary  
BSE Ltd,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

National Stock Exchange of India Limited,  
Exchange Plaza, 5th floor, Plot No. C/1,  
'G' Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

This is to inform you that we have purchased shares of "The Bombay Burmah Trading Corporation, Limited" by way of a block deal from the existing promoters by way of inter-se transfer of shares.

The requisite disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge receipt hereof.

Thanking you,

Yours faithfully  
For Macrofil Investments Limited



N H Datanwala  
Director

Encl: a/a

CC: Mr. Sanjay Kumar Chowdhary,  
Company Secretary & Compliance Officer,  
The Bombay Burmah Trading Corporation, Limited  
Regd Office: 9 Wallace Street, Fort, Mumbai – 400001

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	The Bombay Burmah Trading Corporation, Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Macrofil Investments Limited (Buyer)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
<b>Details of the acquisition /-disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC(**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	2,25,682	0.32%	0.32%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
<b>e) Total (a+b+c+d)</b>	<b>2,25,682</b>	<b>0.32%</b>	<b>0.32%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1). 13,00,000 2). 4,40,000 <b>Total-17,40,000</b>	1). 1.86% 2). 0.63 <b>Total- 2.49%</b>	1). 1.86% 2). 0.63 <b>Total- 2.49%</b>
b) VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
<b>e) Total (a+b+c+/-d)</b>	<b>17,40,000</b>	<b>2.49%</b>	<b>2.49%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	19,65,682	2.81%	2.81%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N/A	N/A	N/A
<b>e) Total (a+b+c+d)</b>	<b>19,65,682</b>	<b>2.81%</b>	<b>2.81%</b>
Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Inter-se transfer by way of Block Deal on the exchange		
Date of acquisition / <del>sale</del> -of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1. 6 <sup>th</sup> January, 2023 – 13,00,000 Equity Shares 2. 9 <sup>th</sup> January, 2023 – 4,40,000 Equity Shares		
Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>	6,97,71,900 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>	6,97,71,900 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	6,97,71,900 Equity Shares		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Macrofil Investments Limited**

  
**N H Datanwala**  
**Director**

Place: Mumbai  
Date: 10-01-2023